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**Minutes of SAHPA Management Committee Meeting** Date: Wed 23rd September 2015 SAHPA Hall 7 p.m.

1. Attendance: Mr G Harris (Chairperson),

Mr S Nuske, Mr J Cock, Mr P Squire, Mr T Fawcett, Mr P Springett,

Mr A Perkins (Secretary/Treasurer) Mrs C Myers (Secretary/Treasurer)

Guests Mr. D Walker, Mr B Huff

- 2. Apologies None
- 3. Minutes from previous meeting- 26th August 2015

Moved seconded carried.

- 4. Business arising from minutes.
  - 4.1 Drug test results from Deniliquin- As per lottery draw, tested from Southern Districts Club was Mr P Springett. Test negative with no substance detected.

# 5 Correspondence in:

5.1 Inaugural "Grant Paterson Commemorative Medal"

Action: Moved Second Carried Selection panel Mr G Sheehan, Mr D Buxton, Mr J Hoffman.

5.2 Email from Convoyer Twins, Moulamein, Deniliquin Marla, Morundah Action: Secretary to file.

**5.3 Email from Para Districts Club** re Transport departure times.

Action Secretary to Contact Para Districts.

5.4 Email from Mr Martin Walker President of the SA Philatelic Council rejoint venture Action. Mr S Nuske to consult with Mr M Walker.

5.5 Email from Mr P Springett re Appeal of suspension Action: Response will be forwarded by Mr S Nuske

#### 5.6 Email from Mr D Buxton re Zones

Action: Zones to be deleted. Moved Seconded Carried

5.7 Email from Mr P Cater re sponsorship

Action: The COM will address all sponsorship at end of season as per usual protocol.

5.8 Email from Mr T Tirrell re rising star award.

Action: Complete.

5.9 Letter from Mr C Mav re Program.

**Action:** The COM thanks Mr May for his letter and will address the program at a latter date.

## 6 Correspondence out:

- 6.1 Email to Mr D Walker re Benzing Live.
- 6.2 Email to Mr L Colgate re prepayment and rings.

#### 7. General business.

- **7.1** Hino tossing Both units will be in action this coming weekend.
- **7.2** Mr W Myers to Convoy pigeons to Temora using Hino truck.
- **7.3** Invite Mrs Allen Goodger to Presentation night to be held on the 21<sup>st</sup> November 2015

### Moved seconded carried.

- **7.4** The National Body for Racing Pigeons Association in conjunction with ANPA, Mr G Paterson will be our representative in Canberra.
  - 7.5 Honour board for past Chairman, Secretaries etc as of the year 2000.
  - Action: Secretary to order Honour Board. Moved Seconded Carried.
- 7.6 Discussion on online pigeon auction in mid-November as suggested by Mr C Mav from previous Minutes.
- 8. Carried over. None
- 9. Meeting closed 10.30pm.
- 10. Next general meeting Wednesday 21st October 7pm.